

Meeting Minutes
Board of River Port Pilot Commissioners

October 7, 2020 9:00 am
2728 Athania Pkwy
Metairie, LA 70002

1. Call to Order – *Meeting called to order at 9:00am*
2. Roll Call – *In attendance: Capt. Jack Anderson, Capt. Mark Delesdernier, III, Capt. David Renegar, Michael Delesdernier (Executive Director), Mary Delesdernier (Executive Staff)*
3. Approval of Minutes from September Meeting – *Minutes from September 2 Meeting unanimously approved with 2 changes.*
4. Public Comments – *No public comments*
5. Executive Session
 - a. Report on New Notices to Commissioners – *No new notices since last meeting*
 - b. Report on Current Investigations – *Draft Findings and Conclusions for NS Artic reviewed and changes suggested. Final draft will be ready for signature at next meeting.*
 - c. Report on Applications for 2021
 - i. Update on application requests and received applications – *Update given.*
 - ii. Schedule date to begin the vetting of applicants – *Date set for Wednesday, November 4 at 9am.*
 - d. Report on Pilot Compliance
 - i. Continuing Education – *Update given*
 - ii. Licenses and Physicals – *Update given*
 - iii. Covid-19 extensions from USCG – *1 MMC, 2 Medical Certificates and 2 physicals remain from Covid delays. Staff to contact pilots and ask for updates.*
 - e. Review disposition of year-old Notices to Commissioners – *Reviewed and determined non-issue.*

- f. Apprenticeship Program - Schedule meeting to review/revise apprenticeship program including review of the database of questions and 2nd mentorship program – *Deferred to January*
 - g. Report from Executive Director – *Executive Director made report.*
6. Report on Pharos
Executive Director gave report on progress of Pharos. Informed that next payment and been mailed and reviewed next steps of process.
7. Report on the status of Charting Discrepancies
Executive Director gave update. Communication was made with NOA and Corp of Engineers. Determined that Capt. Delesdernier will contact Capt. Siverd (MRTIS) that communication has been made and Capt. Siverd will let Commission know if any additional follow up is needed.
8. Report on status of Professional Development Program
Discussed what Commission wants from the program. Reviewed Capt. Sacra's memo and discussed progress of the Professional Development Committee.
9. Report on meeting with Senators
 - a. Report on Capt. Anderson's meeting – *Met with Patrick McMath & 4 deputy pilots*
 - b. Follow up on other Senator meetings – *Will be conducted after special session*
 - c. Amend Capt. Lama senate questionnaire (address change) – *Staff to contact Capt. Lama to get new address and contact the Senate Confirmation Committee*
10. Proposed Legislative Changes – *Passed and removed from agenda*
11. Special Services
 - a. Passenger Vessels
 - b. Rested Pilots*Discussed and given over to the CRPPA Board of Directors*
12. Discuss possible new Commission Committees and which ones to charter
 - a. Safe Navigation – *Yes*
 - b. Training and Professional Development – *Yes, with changes to charter*
 - c. Rules and Regulations Committee - *Yes*
 - d. Tech and Development – *Not at this time*
 - e. Special Projects – *still to discuss*

13. Review next draft of regulation changes – *Changes reviewed*
 - a. Discuss Age – *Keep original language with 70 as mandatory retirement age*
 - b. Discuss Deputy Pilot restrictions - *New language was reviewed. Broader verbiage and the specifics will be drafted as Deputy Work Rules Resolution passed to submit regulations on an emergency basis.*

14. Save Navigation Committee – *Capt. Anderson and Mike Delesdernier to meet on Friday, October 10 to discuss.*
 - a. Select Meeting Date
 - b. Discuss non-compliance
 - c. Discuss Recommendation vs. Regulation

15. Report on Maneuvering Doctrine – *Capt. Delesdernier gave update.*

16. New Commission Logo – *Reviewed several options developed by Pharos. Gave input and additional logos will be ready soon.*

17. Chevron Empire - Slack lines – *Discussed and Capt. Anderson and Mike Delesdernier to contact them for additional information*

18. New Business
 - a. *Subpoena received for information from Bow Summer. – Discussed information needed to be produced.*
 - b. *Best Practices about Directing Navigation of Vessel – To be researched*
 - c. *Pharos phone call during Executive Session*
 - d. *Lifting of restrictions on pilots who have completed their restriction time period – letters to be written to pilot and company.*

19. Adjournment – *Meeting adjourned at 5:00 pm*